HIMALCHULIFOOD PRODUCTS LIMITED

Reg Off: 2nd Floor, Vishwakarma Chambers, Majura Gate, Ring Road, Surat – 395 002, Fax: 0261-2477053, Phone: 0261-2477052-58-59

Email: himalchulifoodproducts@gmail.com

Website: www.himalchuli.com CIN: L15400GJ1986PLC008652

Date: 10th August, 2017

To
The Manager
Department of Corporate Services
BSE Ltd.
Dalal Street, Fort
Mumbai – 400 001

Sub. -: Reg. 33 - Unaudited financial results for the period ended 30th June 2017

Ref. -: Scrip Code - 511169

Dear Sir / Madam,

The Board of Directors at their Meeting held on 10th August 2017, has considered and approved the Un-audited financial results for the quarter ended 30th June 2017 along with Limited review report.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Himalchuli Food Products Limited

Omprakash Agarwal Managing Director

DIN: 01680000

Encl: As above

HIMALCHULI FOOD PRODUCTS LIMITED

Registered Office: Vishwakarma Chambers 2nd Floor Majura Gate ,Surat ,Gujarat ,395002 CIN: L15400GJ1986PLC008652

Statement of Standalone Unaudited Results for the Quarter ended 30/06/2017

_					In Lacs/amount)	
	Particulars	Quarter Ended			Year Date	
		3 months ended 30/06/2017	Preceding 3 months ended 31/03/2017	Corresponding 3 months ended in the previous year 30/06/2016	Year ended 31/03/2017	
		(Unaudited)	(Audited)	(Unaudited)	(Audited)	
	Revenue From Operations	0	0	0		
	Other Income			1.26	4.15	
I	Total Income (I+II)	0	0	1.26 1.26	4.12	
V	Expenses (1411)	0	0	1.20	7,12	
IV	Cost of Materials Consumed	0	0	0	(
	Purchases of Stock-in-Trade	0	0	0	(
	Changes in inventories of finished goods,					
	Stock-in-Trade and work-in progress	0	0	0	(
	Employee benefits expense	0	0	0		
	Finance Costs	0	0	0		
	Depreciation and amortisation expenses					
_		2.00	0	2.22	F 67	
_	Other Expenses	3.00	3.33	2.32	5.6° 5.6°	
	Total Expenses (IV) Profit/(loss) before exceptional items and	3.00	3.33	2.34	3.0	
7	tax (I-IV)	-3.00	-3.33	-1.06	-1.5	
/ /I	Exceptional Items	-3,00	-5.55	1.00	-1.5.	
/II	Profit/(Loss) before tax	-3.00	-3.33	-1.06	-1.5	
/III	Tax Expense:					
	(1) Current Tax		0	0		
	(2) Deferred Tax		0	0		
Х	Profit/(Loss) for the period from continuing operations (VII-VIII)	-3.00	-3.33	-1.06	-1.5	
	Profit/(Loss) from discountinued					
(operations		0	0		
(I	Tax expenses of discontinued operations	-	0	0		
	Profit/(Loss) from discontinued operations		0			
III	(after tax) (X-XI) Profit/(Loss) for the period (IX+XII)	-3.00	-3.33	-1.06	-1.5	
(III	Other Comprehensive Income	-3.00	-0.00	1.00	1.5	
AIV	A. (i) Items that will not be reclassified to					
	profit or loss	0	0	0		
	(ii) Income tax relating to items that will					
	not be reclassified to profit or loss	0	0	0		
	B. (i) Items that will be reclassified to profit or loss	0	0	0		
	(ii) Income tax relating to items that will be re classifies to profit or loss	0	0	0		
V	Total Comprehensive Income for the period (XIII+XIV) Comprising Profit (Loss) and Other Comprehensive Income for the period) Earnings per equity (for Continuing	0	0	0	5,	
XVI	operation):	0.14	0.40	0.00	-0.0	
	(1) Basic	-0.16				
	(2) Diluted	-0.16	-0.18	-0.06	-0.0	
	Earnings per equity (for discounted					

duhuhuhulung

(1) Basic		
(2) Diluted		

Notes:

1) The above results were reviewed by the Audit Committee and thereafter taken on record by the Board in its meeting held on 10th August, 2017 and also Limited Review were carried out by the Statutory Auditors.

For HIMALCHULI FOOD PRODUCTS LIMITED

Omprakash Agarwal Managing Director

Date: - 10.08.2017 Place: - SURAT 6th Floor, President Plaza – C Block, Next to Mahavir Cardiac Hospital, Athwagate, Ring Road, SURAT – 395001 – Gujarat – India

Phone +91-261-3017171-72-73

ANNEXURE V

Review Report To
The Board of Directors
Himalchuli Food Products Limited
2nd Floor, Vishwakarma Chamber, Majura Gate,
Surat – 395 002

We have reviewed the accompanying statement of unaudited financial results of HIMALCHULI FOOD PRODUCTS LIMITED (the "Company") for the quarter ended 30TH JUNE 2017. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a report on these financial statements based on our review.

We conducted our review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provide less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.

Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

riwal.

C. S. JARIWALA & CO

Chartered Accountants

FRN - 114906W

(ANUJ C JARIWALA - PARTNER)

Membership No. 109919 Place of signature: SURAT

Date: 10.08.2017